2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2006 08:00 AM **Secretary of State** DOCUMENT # P03000103831 Entity Name LILLO VENTURES, INC. Principal Place of Business Malling Address 8701 SW 128 ST 8701 SW 128 ST MIAMI, FL 33176 MIAMI, FL 33176 CR2E034 (11/05) No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0284589 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FINKEL, SETH L ESQ J. MAURICE FINKEL, P.A. 28 W FLAGLER ST SUITE 330 IN THIS SPACE MIAMI, FL 33130 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MASAUD, LYDIA 8701 SW 128 ST STREET ADORESS U000004137**78** 92/11/06-80005-004 150.00 CITY-ST-ZIP MIAMI, FL 33176 TITLE NAME FEIN, LORI STREET ADDRESS 8701 SW 128 ST CITY-ST-719 MIAMI, FL 33176 TiTi F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI E IN THIS SPACE STREET ADDRESS City-S1-2/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED